

PERSONNEL COMMITTEE MEETING MINUTES  
MARCH 12, 2015

PERSONNEL COMMITTEE MEMBERS PRESENT: O'Brien, LaPointe, Hicks  
PERSONNEL COMMITTEE MEMBERS ABSENT: Brown, Suprenant  
SUPERVISORS: Lindsay, Henke, Fedler, Gang, Shaw, Idleman, Campbell, Armstrong  
Debra Prehoda, Clerk Kevin Hayes, County Administrator  
Roger Wickes, County Attorney

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Department Head Evaluations:
  - A. Director of Real Property
  - B. Director of Veterans Services
  - C. Commissioner of Social Services
  - D. Economic Development Coordinator
  - E. County Attorney
- 3) Other Business
- 4) Adjournment

Chairman O'Brien called the meeting to order at 1:53 P.M.

DEPARTMENT HEAD EVALUATIONS:

A motion to enter an executive session, to discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, conduct the following department head evaluations:

Director of Real Property  
Director of Veterans Services  
Commissioner of Social Services  
Economic Development Coordinator  
County Attorney

was moved by Mr. LaPointe, seconded by Mr. Hicks and adopted.

No action was taken in the executive session.

The committee adjourned from executive session.

*Respectfully submitted,*

*Debra Prehoda, Clerk  
Washington County Board of Supervisors*